

RHODE ISLAND ATOMIC ENERGY COMMISSION

OPEN MEETING AGENDA

December 12, 2013

A meeting of the Rhode Island Atomic Energy Commission will be held on **December 12, 2013 at 1:00 pm** at the **University of Rhode Island**, School of Pharmacy, **Room 205**, 7 Greenhouse Drive, Kingston, Rhode Island. This meeting will be held in accordance with the provisions of the Rhode Island OPEN Meetings Law.

1. CALL TO ORDER

2. MINUTES – Review and possible approval of Minutes of Sept. 20, 2013 meeting.

3. Election of RIAEC Secretary

4. Vote on proposed by-laws change - The following changes to section 5.05 of the by-laws are proposed such that, a) the public notice of the commission conform to the state of Rhode Island open meetings policy deleting the statement “on the State of RI Department of Administration website and at the front entrance of the RI Nuclear Science Center, at least five days business days prior to the date of the meeting” b) that commission members be notified by e-mail 48 hours prior to the business meeting including agenda items (Currently it is stated that notification is required in writing 5 business days in advance) and c) section 5.05c pertaining to emergency meetings is deleted.

5. Director’s Report - Updates on current staff searches, facility improvements and useage.

6. Discussion of reactor use scheduling. This considers the ramifications and solutions to possible scheduling conflicts between different uses or users.

7. Scheduling of a subsequent meeting.

9. CALL TO ORDER/EXECUTIVE SESSION

The Commission may go into Executive Session pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing pending litigation and pending investigative proceedings involving the former Assistant Director for Radiation and Reactor Safety.

8. MOTION TO ADJOURN